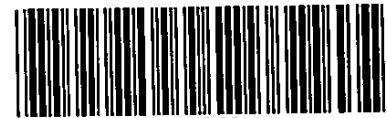


MICROTEST_{DX}

Company Number 04564594

Microtest Matrices Ltd
(the "Company")

TUESDAY



A07 *A1EAGO7L* 31/07/2012 #363
COMPANIES HOUSE

The following resolutions were passed as Special Resolutions at a General Meeting of the Company held on the 4 July 2012 at 10 30 am

SPECIAL RESOLUTIONS

- 1 That the articles of association of the Company (Articles) be amended by the deletion of paragraph 2 of the Schedule to the Articles and replaced by

2 Share Capital

The Company has no stated authorised share capital

- 2 That the directors be authorised by this resolution to allot up to 41,391 ordinary shares of £0.01 each in the Company (Shares) to fulfil the obligations entered into by the Company whereby warrants to subscribe for Shares (Warrants) have been granted to existing shareholders and new investors who have applied for Shares on or before 20 July 2012 on the terms as set out in a term sheet and letter to shareholders dated 19 June 2012 (Offer Letter) and any variation to those terms as agreed to by the shareholders of the Company in accordance with the Articles (Variation of Terms). The obligation to offer Shares on a pre-emptive basis shall for all purposes be dis-applied in relation to the issue of Shares resulting from the exercise of the Warrants.

- 3 That the directors be authorised by this resolution to allot the number Shares required to fulfil the obligations entered into by the Company whereby options to subscribe for Shares (Introducer Options) have been granted to companies who have introduced investors to the Company on the terms as set out in the Offer Letter and any Variation of Terms. The obligation to offer Shares on a pre-emptive basis shall for all purposes be dis-applied in relation to the issue of Shares resulting from the exercise of the Introducer Options.

Signed

FOR AND ON BEHALF OF
ANGLO SCIENTIFIC LTD

Anglo Scientific Ltd, Company Secretary

*A limited company registered in England Company number 04564594
Registered address Level 1, Bessemer Building, Exhibition Road London, SW7 2AZ, UK*